



Arizona Minority Education Policy Analysis Center
A Policy Center of the Arizona Commission for Postsecondary Education

Public Meeting Record Index

A.R.S. section 38-431.01(B) says that public bodies shall provide for the taking of written minutes or a recording of all of all their meetings including executive sessions. A.R.S. section 431.01(D) requires that the minutes or recording of a meeting be made available for public inspection three working days after the meeting.

Thursday, May 27, 2021

1:00 PM – 3:00 PM

Virtual Meeting

Arizona Commission for Postsecondary Education
1740 W. Adams, Suite 3009 Phoenix, AZ 85007

Members Present

Dr. Anabel Aportela
Dr. Dolores Duran-Cerda
Dr. Jennifer Johnson
Dr. Mark Denke
Dr. Ray Ostos
Dr. Rebecca Tsosie
Dr. Tiffany Lopez
Jacob Moore
Panfilo Contreras
Roxana Rico (left 2:17 PM)
Susan Carlson
Susanna Zambrano

Members Absent

Erica Maxwell

Staff and Guests Participating

Daniel Helm, Interim Executive Director, Arizona Commission for Postsecondary Education
Karen Grey, Executive Assistant, Arizona State University

AGENDA

(6:44) Welcome and Introductions of Members and Guests

INFORMATION ITEM ONLY

I. (17:44) Review of Arizona Commission for Postsecondary Education (ACPE) Policy for Records of Public Meetings

INFORMATION ITEM ONLY

II. (18:40) The Future of AMEPAC

INFORMATION ITEM ONLY

III. (1:27:33) Review and Acceptance of Budget Report

IT WAS MOVED by Panfilo Contreras seconded by Susan Carlson to approve the budget as it stands.

MOTION PASSED – 11 Ayes, 0 Nays, 2 Not Voting

IV. (1:33:34) Discussion of Technology and Educational Inequity

INFORMATION ITEM ONLY

V. (1:36:55) Discussion of 2020 Minority Student Progress Report

INFORMATION ITEM ONLY

VI. (2:00:57) Discussion of Agenda Items for Future Consideration

INFORMATION ITEM ONLY

VII. (2:02:53) Adjournment

IT WAS MOVED by Susan Carlson seconded by Dr. Dolores Duran-Cerda to adjourn the meeting.